



Board Meeting

1:30 PM EDT

**University of Kentucky, E.S. Good Barn
Lexington, KY**

AGENDA

Friday, September 28, 2007

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of August 17, 2007 Meeting

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Committee Reports

KADB Recipient Review Committee

KADB Compliance Committee

Old Business

Public Owned Facility Policy

New Business

Referral of October Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Review Deferred Projects

Review Drought Conditions and Options Presented

Adjournment